

ORIGINAL



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Mount Tipton Water Company, Inc.

Docket No. W-02105A-04-0880

Docket No. W-02105A-03-0303 and 67162

February 4, 2008

Be it resolved that the Board of Directors, at its regular meeting of February 4, 2008 appointed Russ Jacoby, President of the Board of Directors and Tim Sanders, Secretary to review regulations having to do with docket control, or other business pertaining to Mt. Tipton Water Co., Inc.

Russ Jacoby, President

Tim Sanders, Secretary

Norton Turchin, Vice President

Ken West, Treasurer

Ron Dere, Director

Secra Florin, Director

John Janik, Director

Arizona Corporation Commission
DOCKETED

FEB 13 2008

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DOCKET CONTROL
AZ CORP COMMISSION

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